



**SMALL AREA PLANNING JOINT COMMITTEE
SPECIAL CALLED MEETING
Wednesday, February 19, 2020
11:30 A.M.
ONE TEXAS CENTER (OTC), ROOM 500
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

DRAFT MINUTES

COMMITTEE MEMBERS IN ATTENDANCE:

Claire Hempel	(Planning Commission)
James Shieh, Chair	(Planning Commission)
Jeffrey Thompson	(Planning Commission)
Ana Aguirre	(Zoning and Platting Commission)
David King, Vice-Chair	(Zoning and Platting Commission)
Ellen Ray	(Zoning and Platting Commission)

Public in Attendance

Dale Glover
Amanda Morrow
Richard Suttle

Staff Present

Matt Dugan — PAZ
Jeff Engstrom — PAZ
Mark Graham — PAZ
Jorge Rousselin — PAZ

CALL TO ORDER

Chair Shieh called the meeting to order at 11:31 AM

1. CITIZEN COMMUNICATION: GENERAL

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

- a. Approval of minutes from the December 11, 2019 regular Small Area Planning Joint Committee meeting.

Commissioner Ray moved approval of the minutes from the December 11, 2019 meeting of the Small Area Planning Joint Committee with a second by Commissioner Aguirre. Approved on a 6-0 vote.

3. OLD BUSINESS

- a. None

4. NEW BUSINESS

- a. **97 Red River St; 604 Driskill St; 701 and 705 E Cesar Chavez St – Rezoning in Waterfront Overlay (C14-2019-0138)** — The Committee will review a proposed rezoning of a vacant lot from CBD-CURE to CBD-CURE in the Rainey Subdistrict of the Waterfront Overlay. (Discussion and/or Possible Action)

Motion by Hempel, 2nd by Thompson, to adopt staff recommendation for approval of CBD-CURE zoning with eligibility to apply for Downtown Density Bonus Program for a Floor Area Ratio exceeding 10:1. Motion approved on a 6-0 vote, with Howard absent.

- b. **Imagine Austin Regional Centers Status** — The Committee will discuss large scale developments and planning efforts in the vicinity of Imagine Austin Regional Centers. (Discussion and/or Possible Action)

Motion by Thompson, 2nd by Hempel to direct staff to report back to the Commission on 1) what rules/planning tools can the city enforce outside of city limits; 2) what entities are planning in Austin's ETJ and what are their purviews; and 3) what is the structure of regional planning entities in other Texas metro areas, and what grant funds are they taking advantage of.

5. PUBLIC HEARINGS

- a. None

6. STAFF BRIEFINGS

- a. None

7. FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Shieh adjourned the meeting at 12:58 PM.